

# Board of the Governor's Office of Economic Development

Capital-West Building, Room 110 • Salt Lake City, Utah

Friday, June 15, 2007 • 10:00 a.m. – 12:00 p.m.

## AGENDA

- 10:00 - 10:15 Welcome ..... Jason Perry
- Introduction and Swearing in of New Chairman
  - 10:15 – 10:20 Approval of May 2007 Minutes .....Chairman
- 10:20 - 10:45 Committee Report .....Jerry Oldroyd
- 10:45 - 11:15 GOED Report ..... Jason Perry
- 10:45 – 11:00 Centers of Excellence ..... Nicole Toomey Davis
  - 11:00 – 11:15 Fund of Funds ..... Jeremy Neilson
- 11:15 – 12:00 Other Business.....Chairman
- 12:00.....Adjourn
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## 2007 GOED Board Meeting Dates

- |                     |                        |
|---------------------|------------------------|
| • January 19, 2007  | • <b>July 20, 2007</b> |
| • February 16, 2007 | • August 17, 2007      |
| • March 16, 2007    | • September 21, 2007   |
| • April 20, 2007    | • October 19, 2007     |
| • May 18, 2007      | • November 16, 2007    |
| • June 15, 2007     | • December 21, 2007    |

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.